

City Council
regular meeting agenda
June 17, 2024
7:30 p.m.

"Serving Today, Shaping Tomorrow"

1. CALL TO ORDER

2. ADDITIONS OR DELETIONS TO AGENDA

Any Councilmember who wishes to delete item(s) from the agenda or add item(s) to the agenda shall move that at this time.

3. CONSENT ITEMS

All matters listed under consent items are considered to be routine by the City Council and will be adopted by one motion and in the form listed below. If discussion is desired, that item will be removed from the consent items and will be considered separately.

A. Minutes - City Council regular meeting minutes

Documents:

June 3, 2024 City Council regular meeting minutes.pdf

B. Minutes - City Council work session meeting minutes

Documents:

June 3, 2024 Joint City Council/Park Board work session meeting minutes.pdf

C. Appointment of administrative assistant I

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of administrative assistant I.pdf

D. Appointment of investigative support technician

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of investigative support technician.pdf

E. Appointment of probationary paid on-call firefighters

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of probationary paid on-call firefighters.pdf

F. Appointment of records management technician

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of record management technician.pdf

G. Appointment of victim/witness coordinator

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of victim witness coordinator.pdf

H. Appointment of water & sewer maintenance I

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of water sewer maintenance I.pdf

I. Evanswood of Maple Grove 4th Addition final plat - Resolution No. 24-077

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Evanswood of Maple Grove 4th Addition final plat - Resolution No. 24-077.pdf
Attachment A - Resolution No. 24-077.pdf
Attachment B - Location map.pdf
Attachment C - Final plat.pdf

J. Grove Square West Addition planned unit development concept stage plan, rezoning, and final plat - Ord. No. 24-09 and Res. No. 24-079

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Grove Square West Addition planned unit development concept stage plan, rezoning, and final plat - Ord. No. 24-09 and Res. No. 24-079.pdf
Attachment A - Ordinance No. 24-09.pdf
Attachment B - Resolution No. 24-079.pdf

K. Hindu Society of Minnesota Education Center planned unit development concept stage plan and development stage plan-Resolution No 24-080

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Hindu Society of Minnesota Education Center planned unit development concept stage plan and development stage plan-Resolution No 24-080.pdf
Attachment A - Resolution No. 24-080.pdf
Attachment B - Planned unit development agreement.pdf

L. Pints and Paddle administrative lot division - Resolution No. 24-081

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Pints and Paddle administrative lot division - Resolution No. 24-081.pdf
Attachment A - Resolution No. 24-081.pdf
Attachment B - Location map.pdf
Attachment C - Maps.pdf

M. Project 100 AUAR contract with Stantec

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Project 100 AUAR contract with Stantec.pdf
Attachment A - Stantec contract.pdf

N. Rush Hollow Fourth Addition final plat - Resolution No. 24-078

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Rush Hollow Fourth Addition final plat - Resolution No. 24-078.pdf
Attachment A - Resolution No. 24-078.pdf
Attachment B - Location map.pdf
Attachment C - Final plat.pdf

O. Acquisition of 73rd Place extension right of way and easements Project No. 23-14

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Acquisition of 73rd Place extension right of way and easements Project No. 23-14.pdf
Attachment A - Purchase agreement.pdf
Attachment B - Location map.pdf

P. Centennial Crossings, Willow Bend, and Pond Hollow Area Project No. 24-02 Change order No. 1

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Centennial Crossings, Willow Bend, and Pond Hollow Area Project No. 24-02 Change order No. 1.pdf
Attachment A - Project location map.pdf

Q. Dalton Commons, Cranberry Meadows, Longstreet Apts., Centennial Crossings Area Project No. 24-07 Change Order No. 1

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Dalton Commons, Cranberry Meadows, Longstreet Apts., Centennial Crossings Area Project No. 24-07 Change order No. 1.pdf
Attachment A - Project location map.pdf

R. Eagle and Pike Lakes Internal Load Management Project No. 24-15 Approve plans and specs and authorize ad for bids Resolution No. 24-076

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Eagle and Pike Lakes Internal Load Management Project No. 24-15 Approve plans and specs and authorize ad for bids Resolution No. 24-076.pdf
Attachment A - Resolution No. 24-076.pdf
Attachment B - Alum application areas.pdf

S. Metropolitan Council water efficiency grant agreement

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Metropolitan Council water efficiency grant agreement.pdf
Attachment A - MCEES award notification.pdf
Attachment B - Metropolitan Council clean water fund grant agreement.pdf

T. Repayment of the remaining portion of RALF Loan Number L-02-02

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Repayment of the remaining portion of RALF Loan Number L-02-02.pdf
Attachment A - Rush Creek Boulevard TH 610 plat.pdf
Attachment B - Hwy 610 Extension - Rush Creek Blvd - project area.pdf

U. Rush Creek Boulevard-TH 610 Extension Project No. 19-24 Change Order No. 1

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Creek Boulevard-610 Extension Project No. 19-24 Change Order No. 1.pdf
Attachment A - Change Order No. 1.pdf

V. Rush Hollow North Project No. 24-10 Contract award Resolution No. 24-083

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Hollow North Project No. 24-10 Contract award Resolution No. 24-083.pdf
Attachment A - Resolution No. 24-083.pdf
Attachment B - Bid recommendation letter.pdf
Attachment C - Project location map.pdf

W. Special assessment cancellation and deferment Resolution No. 24-084

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Special assessment cancellation and deferment Resolution No. 24-084.pdf
Attachment A - Resolution No. 24-084.pdf
Attachment B - Location map.pdf

X. Accept 2023 annual comprehensive financial report

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Accept 2023 Annual Comprehensive Financial Report.pdf

Y. Approval of first amended joint powers agreement for Pets Under Police Security (PUPS)

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approval of first amended joint powers agreement for Pets Under Police.pdf
Attachment A - First amended joint powers agreement for Pets Under Police Security (PUPS).pdf

Z. Cancel City Council meeting July 1, 2024

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Cancel City Council meeting July 1, 2024.pdf

AA. Maple Grove Lions application to conduct off-site gambling - Resolution No. 24-082

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Maple Grove Lions application to conduct off-site gambling - Resolution No. 24-082.pdf
Attachment A - LG230 application.pdf
Attachment B - Resolution No. 24-082.pdf

BB. Ordinance allowing dogs on outdoor patios at food and beverage service establishments - Ordinance No. 24-10

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Ordinance allowing dogs on outdoor patios at food and beverage service establishments - Ordinance No. 24-10.pdf
Attachment A - State Statute 157.175.pdf
Attachment B - Ordinance No. 24-10.pdf
Attachment C - Summary Ordinance No. 24-10.pdf

CC. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf
Attachment A - 5-29-2024 Check register.pdf
Attachment B - 6-05-2024 Check register.pdf
Attachment C - 5-29-2024 EFT payment register.pdf
Attachment D - 6-04-2024 EFT payment register.pdf
Attachment E - 4-10-2024 Purchasing card payment register.pdf
Attachment F - 4-24-2024 Purchasing card payment register.pdf
Attachment G - 5-08-2024 Purchasing card payment register.pdf

4. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

5. SPECIAL BUSINESS

OPEN FORUM - Individuals may address the City Council about any item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Mayor may limit time and the number of speakers at his discretion. For those wishing to address the Council, please complete a blue card at the back of the Council Chambers and give the card to staff or the Mayor before the meeting begins.

A. Open forum

B. State Representative Robbins presentation

Documents:

CAF - State Representative Robbins presentation.pdf

6. PUBLIC HEARINGS

A. Public hearing - Off-sale 3.2 malt liquor license for Hampton Inn

Documents:

CAF - Public hearing - Off-sale 3.2 malt liquor license for Hampton Inn.pdf

B. CAF - Public hearing - On-sale wine and 3.2 malt liquor license for Pizza Karma

Documents:

CAF - Public hearing - On-sale wine and 3.2 malt liquor license for Pizza Karma.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Maple Grove Community Center planned unit development concept stage plan amendment, development stage plan, and preliminary plat

Documents:

CAF - Maple Grove Community Center planned unit development concept stage plan amendment, development stage plan, and preliminary plat.pdf
Attachment A - Narrative.pdf
Attachment B - Location and notification maps.pdf
Attachment C - Maps.pdf
Attachment D - Renderings, interior drawings, and elevations.pdf
Attachment E - Memorandums.pdf

B. Report on upcoming community and economic development items

Documents:

June 24, 2024 Planning Commission agenda.pdf
June 10, 2024 Planning Commission draft minutes.pdf

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering - public works items

9. ADMINISTRATION ITEMS

A. Award sale of bonds for the 2024 street rehabilitation project and Phase 1 of the community center remodel/expansion project

Documents:

CAF - Award sale of bonds for the 2024 street rehabilitation project and Phase 1 of the community center remodel expansion project.pdf
Attachment A - Resolution No. 24-085.pdf

B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT